

# **MINUTES OF THE MARYLAND TRANSPORTATION COMMISSION**

## **May 1, 2019**

### **I. Call to Order**

Chair Jim Calderwood called the Maryland Transportation Commission meeting to order on Wednesday, May 1, 2019 at 10:30 AM in the TSO Board Room at the Maryland Department of Transportation Headquarters.

### **II. Roll Call**

The following individuals were present:

James A. Calderwood, Chair  
William Callahan, Member  
Debra Farrar-Dyke, Member  
Thomas Hampton, Member  
Elmer Horsey, Member  
George Littrell, Member  
Lisa Weimin Liu, Member  
Michael Moore, Member  
Fred C. Payne, Member  
Greg Snook, Member  
\*Jennifer Hill Lineweber  
MDOT Staff Ian Beam  
MDOT Staff Brittany Brothers  
MDOT Staff Lisa Dickerson  
MDOT Staff Joe Hoholick  
MDOT Staff Laura Rogers  
(\* = participated by phone)

### **III. Opening Remarks**

Mr. Calderwood reviewed the agenda and noted a change. Due to a Legislative Special Session, the General Assembly MDOT Session Report agenda item has been replaced with a Solar Power presentation by Laura Rogers, MDOT Office of Environment. Ms. Farrar-Dyke asked if the meeting with Deputy Secretary Earl Lewis occurred. Mr. Beam noted that the meeting had not occurred due to scheduling conflicts, but a request is in to have the meeting scheduled soon.

#### **IV. Approval of Meeting Minutes**

Members reviewed the minutes from the April 3<sup>rd</sup> meeting. Mr. Calderwood called for a motion to approve the minutes. Mr. Moore made the motion to approve the meeting minutes and Mr. Callahan seconded the motion. The motion carried unanimously.

#### **V. Solar Power Presentation**

Ms. Rogers gave an extensive presentation on solar power. She discussed MDOT's solar power program, including annual energy consumption, statistics on utility and solar power, reasons to go solar, State and Federal incentives, information on the master service agreement and task order process, benefits of going solar, MTA sites and other sites under review, timeline, and challenges. She fielded questions from the members.

#### **VI. Dedication Requests**

Mr. Calderwood and Mr. Beam directed the members' attention to a dedication request letter. The MTC has received a request to dedicate the Jefferson Street Bridge over US 15 in the City of Frederick to PFC James Moore, Jr. PFC Moore lost his life after succumbing to wounds sustained in combat in Vietnam in 1966. Mr. Littrell made a motion to approve the request. Ms. Hill seconded the motion. The motion carried unanimously.

#### **VII. Adjournment**

Mr. Beam informed members that the June meeting has been reschedule to June 19<sup>th</sup> with more details to follow. The Roads Commission will meet on June 5<sup>th</sup> as originally scheduled.

Hearing no other items of business, Mr. Calderwood asked for a motion to adjourn the meeting at 11:30 AM and reconvene on June 19<sup>th</sup>. Ms. Hill made a motion to adjourn the meeting and Mr. Moore seconded the motion. The motion carried unanimously.